



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

*Greg Grounds (5th) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D.
Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Bob Spence (6th)*

Monday, September 16, 2013

2:30 PM

Thirty-sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits,
Dan Tarwater, Greg Grounds and Bob Spence
Excused: Theresa Garza Ruiz

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 9/9/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

*Crystal Williams moved to excuse the absence of Theresa Garza Ruiz. Seconded by
Dennis Waits.*

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the Historic Truman Courthouse opened to the public today without a hitch. He said this project was completed on time and on budget.

Dan Tarwater, County Legislator, said the County Executive's golf tournament held Friday, September 13 was a success.

Mike Sanders said Sister Berta with Operation Breakthrough will attend the legislative meeting in two weeks to receive the proceeds from the golf tournament.

Mike Sanders recognized Marietta McConnell, Crystal Oates, Silvia Rizzo and Gina Sciara, employees of the County Clerk's office, as the June Employees of the Month.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4555](#)

AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 2nd. Perfection)

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[4556](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4556](#)

James D. Tindall moved to perfect Ordinance #4556. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4556](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4556. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Dennis Waits moved to waive the reading of Ordinance #4557. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4557](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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- [4557](#) James D. Tindall moved to perfect Ordinance #4557. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [4557](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4557. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
Dennis Waits moved to waive the reading of Ordinance #4558. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)
- [4558](#) Justice and Law Enforcement Committee moved to perfect.
James D. Tindall objects to the Consent Agenda.
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- [4558](#) James D. Tindall moved to perfect Ordinance #4558. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [4558](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4558. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
James D. Tindall moved to waive the reading of Ordinance #4559. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [4559](#) Justice and Law Enforcement Committee moved to perfect.
James D. Tindall objects to the Consent Agenda.
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- [4559](#) James D. Tindall moved to perfect Ordinance #4559. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [4559](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4559. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
Dan Tarwater moved to waive the reading of Ordinances #4561, #4562, #4563 and #4564. Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)

- [4561](#) Justice and Law Enforcement Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
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- [4561](#) Dan Tarwater moved to perfect Ordinance #4561. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)
- [4561](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4561.
Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4562](#) Justice and Law Enforcement Committee moved to perfect.
Dennis Waits object to the Consent Agenda.
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- [4562](#) Dennis Waits moved to perfect Ordinance #4562. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)
- [4562](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4562.
Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4563](#) Justice and Law Enforcement Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
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- [4563](#) Dan Tarwater moved to perfect Ordinance #4563. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)
- [4563](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4563.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4564](#) Justice and Law Enforcement Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
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[4564](#) Dan Tarwater moved to perfect Ordinance #4564. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)

[4564](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4564.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4556](#) Consent Agenda.

[4557](#) Consent Agenda.

[4558](#) Consent Agenda.

[4559](#) Consent Agenda.

[4561](#) Consent Agenda.

[4562](#) Consent Agenda.

[4563](#) Consent Agenda.

[4564](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[18255](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4556](#) AN ORDINANCE appropriating \$3,750.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's Youth Alcohol Enforcement grant, awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds.
- (ADOPTED)
- [4557](#) AN ORDINANCE appropriating \$5,000.00 from the fund balance of the 2013 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways - Aggressive Driving Campaign grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.
- (ADOPTED)
- [4558](#) AN ORDINANCE appropriating \$35,780.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's Sobriety Checkpoint/Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds.
- (ADOPTED)
- [4559](#) AN ORDINANCE appropriating \$20,000.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.
- (ADOPTED)
- [4561](#) AN ORDINANCE transferring \$182,176.00 within the 2013 Special Road and Bridge Fund, and appropriating \$364,352.00 from the fund balance of the 2013 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
- (ADOPTED)
- [4562](#) AN ORDINANCE appropriating \$16,552.00 from the undesignated fund balance of the 2013 Grant Fund and authorizing the County Executive to execute a contract with the Traffic and Highway Safety Division of the Missouri Department of Transportation, in acceptance of the Jackson County Sheriff's Office Seat Belt Enforcement Grant.
- (ADOPTED)

[4563](#) AN ORDINANCE appropriating \$70,000.00 from the undesignated fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's DWI Unit Equipment Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(ADOPTED)

[4564](#) AN ORDINANCE appropriating \$20,000.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(ADOPTED)

[18255](#) A RESOLUTION authorizing the County Executive to execute a Cooperation Agreement with the Kansas City Downtown Streetcar Transportation Development District (TDD) for the collection of Kansas City Downtown Streetcar Transportation Development District special assessments.

(ADOPTED)

To adopt Ordinances 4556, 4557, 4558, 4559, 4561, 4562, 4563, 4564. To adopt Resolution 18255.

Dan Tarwater moved the passage of the consent agenda. Seconded by Crystal Williams. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4566](#) James D. Tindall moved to perfect Ordinance #4566. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4566](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4566. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[4566](#)

James D. Tindall moved the passage of Ordinance #4566 as perfected, appropriating \$470,000.00 from the undesignated fund balance of the 2013 Special Road and Bridge Fund and authorizing the County Executive to execute a commercial real estate sales contract with Blue River - Kansas City Baptist Association, for the purchase of property located at 4001 NE Lakewood Way, Lee's Summit, MO, to serve as the new headquarters for the Sheriff's Office, at an actual cost to the County not to exceed \$920,000.00. Seconded by Dan Tarwater.

Yes: 8 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Scott Burnett assumes the Chair.

Greg Grounds and Dennis Waits excused themselves and left the room.

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[18259](#)

Fred Arbanas moved the passage of Resolution #18259, awarding a contract for limestone rock dust overlay on a section of the Little Blue Trace Trail for use by the Parks + Rec Department to Wil-Pav, Inc. of Sugar Creek, MO, at an actual cost to the County not to exceed \$86,720.00, under the terms and conditions of Invitation to Bid No. 39-13. Seconded by Bob Spence.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence
Absent: 2 - Dennis Waits and Greg Grounds
Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

Greg Grounds resumes the Chair.

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[18260](#)

Transferring \$615,000.00 within the 2013 General Fund, \$52,947.00 within the 2013 Health Fund, and \$149,300.00 within the 2013 Anti-Drug Sales Tax Fund to balance certain line items within the Department of Corrections' budget.

(Justice and Law Enforcement Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 23, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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